IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED JULY 6, 2016 AT 3:30 P.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 11, 2016

PRESENT: **VICE CHAIR PAT DARLINGTON, TRUSTEES ALANE ZANNOTTI AND WILLIAM JOYCE**
ABSENT: **CHAIR GINA J. NOBLE AND TRUSTEE MIGUEL NAJERA**

1. CALL MEETING TO ORDER

Vice Chair Darlington called the meeting to order at 5:48 p.m.

2. CONSENT DOCKET

a. Approval of minutes: June 20, 2016 Regular Meeting
June 20, 2016 Executive Session

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE JOYCE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. GENERAL ORDERS

a. Business incentive agreement between Stillwater Economic Development Authority & Everyman, LLC (SEDA-16-01)

Economic Development Director Angela McLaughlin presented the proposed Business Development Incentive Agreement between the Stillwater Economic Development Authority (SEDA) and Everyman LLC. Discussion occurred regarding the purpose of the incentive agreement, business development programs currently available through the Business Improvement District #1, use of tax dollars for the incentive program and changes in the program that have occurred since its inception. Trustee Joyce expressed that he would like staff to come up with a way to calculate the amount of sales tax revenue the City will receive when entering into an incentive agreement.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE JOYCE TO APPROVE THE BUSINESS DEVELOPMENT INCENTIVE AGREEMENT BETWEEN STILLWATER ECONOMIC DEVELOPMENT AUTHORITY AND EVERYMAN, LLC.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

6. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel: None.
b. Miscellaneous items from the General Manager: Mr. McNickle stated that an economic strategic plan was being developed by staff.
c. Miscellaneous items from Trustees: None.
   i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE JOYCE, SECOND BY TRUSTEE ZANNOTTI TO ADJOURN THE JULY 11, 2016 REGULAR MEETING OF THE STILLWATER ECONOMIC DEVELOPMENT AUTHORITY.

ROLL CALL VOTE: DARLINGTON-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH THREE YEA VOTES.

The meeting of the Stillwater Economic Development Authority adjourned at 6:01 p.m.

GINA J. NOBLE, CHAIR
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER ECONOMIC DEVELOPMENT AUTHORITY